

Board of Public Works and Safety	December 19, 2016 5:30 p.m. City Center City Meeting Room 1st Floor 300 S. Madison Avenue Greenwood, Indiana 46142
CALL MEETING TO ORDER	
ROLL CALL	
Minutes of Regular Session of December 5, 2016	
Greenwood Fire Department Darin Hoggatt, Fire Chief	<u>Automatic Aid Agreement for the Fire Departments of Johnson County, Indiana 2017</u> 1. Discussion of Automatic Aid Agreement
City of Greenwood Lowell Weber, Building Commissioner	<u>Unsafe Building Demolition, 465 Carol Drive</u> 1. Discussion and Award of Contact
Republic Development, LLC Douglas Wagner	<u>Chateaux at Woodfield, Section 6</u> 1. Acceptance of Improvements 2. Acceptance of Maintenance Guarantees 3. Acceptance of Performance Guarantees 4. Acceptance and Execution of Final Plat
American Structurepoint Brittany Heidenreich	<u>Southpoint Business Park, Phase 2, Block 2</u> 1. Acceptance and Execution of Re-Plat
NexCore Group Jeffrey Pfeifer	<u>Greenwood Assisted Living & Memory Care Facility</u> 1. Acceptance of Inspection & Testing Agreement 2. Acceptance of Performance Guarantees 3. Acceptance of Grant of Limited Drainage Easement 4. Acceptance of Dedication of Public Right-of-Way 5. Acceptance of Public Sidewalk Easement
Northpointe Engineering & Surveying Donna Smithers	<u>Smith Valley Self Storage</u> 1. Acknowledge Completion of Improvements 2. Release of Performance Guarantees 3. Acceptance of Dedication of Right-of-Way
Peter Cleveland, Attorney	<u>Swartz Crossing Commercial Subdivision</u> 1. Authorize Staff to Begin Preparation of a 15 Year Law Sanitary Sewer Service Agreement and/or SAF Credit Agreement 2. Acceptance and Execution of Final Plat
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none">Amendment to 2017 Meeting dates (Feb 6 to 8)Consideration of 2017 Hirons Advertising Public Relations Professional Services AgreementConsideration of Revised Request and Authorization for Release of Escrow Funds Form	
CDS Director Status of Tasks	
Controller <ul style="list-style-type: none">Approval of Sanitary Sewer 2017 BudgetApproval for the Statement of Work Contract with Crowe Horwath for Assistance with the Annual CAFR	
Approval of Claims	
<p>Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BOW meeting. If this deadline is not met, the request will be removed from the agenda.</p> <p>In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark Richards, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Richards. Please allow at least two business days to arrange for accommodations.</p>	
	